FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # PO1000055434 1. Entity Name SOUTHEAST SALES & MARKETING, INC. DO NOT WRITE IN THIS SPACE 2a/Principal Place of Business 3. Mailing Address 5660 WEST CYPRESS Suite Apt #, etc. Suite, Apt. #, ètc. DO NOT WRITE IN THIS SPACE SUITE A City & State City & State 4. FEI Number TAMPA, Applied For 59-3722510 Not Applicable Country Zip Country \$8.75 Additional 33607 5. Certificate of Status Desired Fee Required or of the final to be supplied in the state of 7. Name and Address of Current Registered Agent JACK PROVENZANO DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 5660 WEST CYPRESS SUITE A Zip Code 33607 TAMPA, 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when a literature) DATE 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Amended UBR is \$61.25 Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TITLE D/P BARBARA JOHNSON TITLE NAME 000009077580--0 3433 HOLLYWOOD OAKS NAME STREET ADDRESS -11/18/02--01100--004 STREET ADDRESS HOLLYWOOD, FL 33312 CITY-ST-7IP ****185.00 ****150.00 CITY-ST-ZIP TITLE D/S/T PAULA MESSIER mue". NAME S 5660 WEST CYPRESS NAME * STREET ADDRESS TAMPA, FL 33607 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE JACK PROVENZANO THUE NAME 5660 W. CYPRESS NAME STREET ADDRESS STREET ADDRESS TAMPA, FL 33607 DO NOT WRITE CITY-ST-ZIP CITY ST& ZIP TITLE ini, IN THIS SPACE DANIEL ROBINSON NAME NAME 2805 BERWICK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF TARPON SPRINGS, FL 34688 CITY ST. ZIP THE HITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST- ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director attachment with an address, with all other like empowered to execute this report as required by Chapter 607, Provida Statutes; and that my name appears in Block 11 or on an

ICER OR DIRECTOR

THE GEARY GROUP, P.C.

CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

51221 Schoenherr Road, Ste. 105 Shelby Township, MI 48315

> 586-726-0010 fax 586-726-9901

Email: Gearygrouppc@aol.com

November 13, 2002

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Southeast Sales & Marketing, Inc. 59-3722510 P01000044434

The Corporation moved their office from the Aqueduct Terrace, Odessa address to 5660 West Cypress, Tampa

A change of register agent form was not filed for the new address.

The original uniform business report form nor a notice of non-receipt of a filed form were not received by the Corporation. The first notice received was the notice of dissolution.

Attached is the UBR form and a statement for the change of address and a check for \$150.00 plus \$35.00 = \$185.00.

We are asking that the potential extra reinstatement fees be waived and the attached filings be accepted without penalty.

Sincerely,

Roger Geary